

08-23-88 TUESDAY, AUGUST 23, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Michael D. Antonovich and Edmund D. Edelman, Chairman Pro Tem

Absent: Supervisor Deane Dana

Invocation led by David Ryal, Associate Minister, Bellflower
Church of Christ (4).

Pledge of Allegiance led by Raymond M. Turner, Member,
Montebello Post No. 272, American Legion (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

08-23-88.1 64 S-1.

Presentation by Caltrans on freeway double-decking, as arranged by Supervisor Antonovich. (Also See Board Order No. 82 this date)

11:15 o'clock a.m.

08-23-88.2 81 S-2.

Recommendation as submitted by Supervisor Edelman: Approve the Los Angeles County Commission on AIDS report and recommendation to instruct the Director of Health Services to make condoms and bleach available within 60 days, to existing contract educational outreach and treatment programs for controlling the spread of HIV among intravenous drug users in Los Angeles County: CONTINUE ONE WEEK (8-30-88) AT 9:45 O'CLOCK A.M.

11:15 o'clock a.m.

08-23-88.3 86

Presentation of scroll to Deputy Sheriff Richard Gurr for his heroic action in saving the life of the two-year-old daughter of a Japanese diplomat, as arranged by Supervisor Schabarum.

08-23-88.4 86

Presentation of March of Dimes "WalkAmerica" Day awards to various County Departments, as arranged by Supervisor Dana.

08-23-88.5 86

Presentation of scroll to the Wings Foundation for their efforts in counseling troubled youth within Los Angeles County, as arranged by Supervisor Antonovich.

08-23-88.6 86

Presentation of scroll to TV station KTLA for their assistance in showing "Desperate Passage," a documentary on troubled youth, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 23, 1988

9:30 O'CLOCK A.M.

08-23-88.7 2-D 1-D.

Recommendation: Approve Community Development Block Grant Advance contract with the Maravilla Project Area Committee, in amount of \$298,110, to continue redevelopment advisory services, administer a Neighborhood Preservation Program and perform limited property maintenance in the Maravilla Community Redevelopment Project Area (3), effective August 1, 1988. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

08-23-88.8 BOARD OF SUPERVISORS 1 - 9

08-23-88.8.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Wilbert C. Jordan, M.D.+, Los Angeles County
Commission on AIDS

Supervisor Edelman

Betty Trotter, Los Angeles County Citizens Economy
and Efficiency Commission

Supervisor Dana

Roger M. Moulton+, Commission on Judicial Procedures

Supervisor Antonovich

Charles J. Baker+, Los Angeles County Task Force on
Nutrition
Bill Dargo, Robert E. DeHarold and
Steven Arthur Renner, West Valley County Water
District

Board of Supervisors

Manuel A. Gallegos, (Retiring Foreman of the 1987-88
Los Angeles County Grand Jury), Los Angeles County
Citizens Economy and Efficiency Commission

08-23-88.8.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Nominate Paula Woo,
R.N. for appointment to the Lanterman State Hospital Advisory Board.
APPROVE

08-23-88.8.3 4 3.

Recommendation as submitted by Supervisor Hahn: Request the Geological and Planetary Sciences Department of the California Institute of Technology to advise the Board on the current status of earthquake predictions, including the chances for a major quake and its likely epicenter in Los Angeles County. APPROVE

08-23-88.8.4 63 4.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative officer to work with the Assessor in determining the amount of additional revenue that will result from previously unassessed properties and to use all additional monies for keeping mental health outpatient clinics open: CONTINUE ONE WEEK TO (8-30-88) AT 10:15 O'CLOCK A.M., SUPERVISOR HAHN'S RECOMMENDATION THAT THE BOARD COMMIT \$24 MILLION OF THE \$50 MILLION IN EXPECTED ADDITIONAL PROPERTY TAX REVENUES, TO BE USED FOR KEEPING MENTAL HEALTH CLINICS OPEN; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, THE AUDITOR-CONTROLLER AND THE TREASURER AND TAX COLLECTOR TO REPORT BACK TO THE BOARD WITHIN ONE WEEK ON ESTIMATED COLLECTIBLE REVENUES FROM THE ADDITIONAL ASSESSMENTS

08-23-88.8.5 5 5.

Recommendation as submitted by Supervisor Hahn: Approve allocation of \$25,000, from the Second Supervisorial District's anti-gang funds, to the Lynwood Sheriff's Youth Activity League and Crime Prevention Center; instruct the Chief Administrative Officer, with the assistance of County Counsel, to draft and execute a contract consistent with the Center's program objective; also instruct the Auditor-Controller to make payment. APPROVE

08-23-88.8.6 6 6.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to utilize the \$2.4 million directed toward prenatal care and report back to the Board in 90 day intervals on efforts to develop a coordinated appointment scheduling and referral system for County-operated prenatal care clinics; to develop a coordinated approach for clinic automation; to rectify pay disparities between hospital and clinic nurses with comparable qualifications and duties; to implement a consolidated maternity evaluation pilot project at the Hudson

Comprehensive Health Center, which would increase service at no additional cost to County; to implement a six-month pilot program at the Roybal and Hudson Comprehensive Health Centers whereby prospective patients for prenatal care services are mandatorily notified of the availability of the Ability-to-Pay Plan; and to allocate two extra staff persons to work on implementation of the AB 3021 program, which would allow low income women to gain access to comprehensive private sector prenatal care services under Medi-Cal. CONTINUE ONE WEEK (8-30-88)

08-23-88.8.7 7 7.

Recommendation as submitted by Supervisor Antonovich: Approve urgency ordinance prohibiting the conversion of existing mobilehome parks to other uses until a report on the impact of closing the parks can be prepared and reviewed by the Board; also request the Regional Planning Commission to develop, as soon as possible, the necessary policies and procedures for implementation: CONTINUE ONE WEEK (8-30-88) FOR FURTHER REVIEW BY COUNTY COUNSEL (Relates to Agenda No. 78)

08-23-88.8.8 8 8.

Recommendation as submitted by Supervisor Antonovich: Approve urgency ordinance banning the construction of outdoor advertising signs along the Ventura Fwy. and other Scenic Highways in the west San Fernando Valley to protect that area's Scenic Highways until the Director of Planning has completed the preparation of a Community Standards District. APPROVE (Relates to Agenda No. 79)

08-23-88.8.9 9 9.

Recommendation: Accept Affidavit of Loss and Indemnity Bonds, in total amount of \$6,837.50. APPROVE

08-23-88.9 ADMINISTRATIVE OFFICER 10 - 11

08-23-88.9.1 10 10.

Recommendation: Approve establishment of the Fire Department's Technical Advisory Group to assist the Forester and Fire Warden on non-firefighting aspects of the management and operation of the Fire Department; and instruct the Forester. and Fire warden to work closely with the Advisory Group. APPROVE AS AMENDED TO REDUCE THE NUMBER OF MEMBERS TO SERVE ON THE TECHNICAL ADVISORY GROUP TO TEN, WITH TWO APPOINTEES BY EACH BOARD MEMBER AND WITH NO MORE THAN ONE APPOINTEE BY A SUPERVISOR FROM ANY OF THE THREE SPECIFIED CATEGORIES; AND TO CLARIFY THAT NO BADGES ARE TO BE PROVIDED TO THE TECHNICAL ADVISORY GROUP MEMBERS

08-23-88.9.2 11 11.

Recommendation: Approve Memoranda of Understanding with Criminalist (Unit 614), to provide salary adjustments, effective July 1, 1988; also approve amendment to Memorandum of Understanding with Building Trades and Skilled Craftsman (Unit 411), to provide salary adjustments, for the period of September 1, 1988 through August 31, 1989. APPROVE (Relates to Agenda No. 77)

08-23-88.10 CHILDREN'S SERVICES 12

08-23-88.10.1 12 12.

Recommendation: Approve amendment to agreement with Crothall American, Inc., in amount of \$23,026, to expand custodial services to include maintenance of goods and furniture donated to MacLaren Children's Center, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-23-88.11 COMMUNITY AND SENIOR CITIZENS SERVICES 13

4-VOTE

08-23-88.11.1 65 13.

Recommendation: Accept additional Federal Low-Income Home Energy Assistance Program grant funds, in amount of \$58,800, from the State Department of Economic opportunity; and authorize Director to negotiate amendments to agreements with the Pacific Asian Consortium in Employment and the Maravilla Foundation, in total amount of \$58,800, for weatherization assistance program services, effective date of Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$58,800

08-23-88.12 DATA PROCESSING 15

08-23-88.12.1 13 15.

Recommendation: Approve master agreements with various agencies, in total amount not to exceed \$4,900,000 for the first-year, to provide as-needed contract programming support services, effective upon, Board approval through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

08-23-88.13 FACILITIES MANAGEMENT 16 - 28

08-23-88.13.1 14 16.

Recommendation: Rescind Resolution of Necessity, to condemn parcels 1-19, 1-20 and 1-21, Central Jail Annex, 490 Bauchet St., Los Angeles (3); and authorize County Counsel to institute abandonment proceedings in the condemnation action entitled "County of Los Angeles v. Bauchet Partners, et al., also authorize Auditor-Controller to draw such warrants as may be necessary to pay defendant's court-awarded litigation expenses and

damages, if any. APPROVE

08-23-88.13.2 15 17.

Recommendation: Adopt Resolution of Summary Vacation vacating and abandoning a portion of Irwin Ave., vicinity of Lennox (2). ADOPT AND RECORD

08-23-88.13.3 16 18.

Recommendation: Approve direct sale of three parcels of County-owned excess property, in total amount of \$24,300, Topanga Canyon and City of Redondo Beach areas (4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-23-88.13.4 17 19.

Recommendation: Approve direct sale of County-owned excess property to Paul J. and Susan L. Betouliere, Felix and Wanda Presburger and Cornelia and W. Andreas Wittenstein, in total amount of \$3,830, located on the southerly side of Jolly Trail, westerly of Happy Trail, Glenview area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-23-88.13.5 18 20.

Recommendation: Approve direct sale of County-owned excess property to Milton and Rosalyn Goffman, in total amount of \$34,750, located adjacent to and southeasterly of 23121 N. Coltrane Ave., Newhall (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-23-88.13.6 19 21.

Joint recommendation with the Cable Communications Task Force: Approve the Cable Communications Task Force's Final Report and Recommendations. APPROVE

08-23-88.13.7 20 22.

Recommendation: Approve re-lease agreement with Morris and Annette Taback, at a monthly rental rate of \$5,628, for office space and appurtenant parking spaces for the Departments of Public Social Services and Children's Services, located at 27233 Camp Plenty Rd., Canyon Country (5), for the period of October 1, 1988 through September 30, 1993; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

08-23-88.13.8 21 23.

Recommendation: Approve renewal agreement with Burns International Security, in amount not to exceed \$2,363,586, to provide security services in Region I, Central Los Angeles, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

08-23-88.13.9 22 24.

Recommendation: Approve renewal agreement with Royal Crest Building Maintenance, at an annual rate of \$108,549.88, for provision of custodial and related services at the El Cerrito Center (4), for the period of September 1, 1988 through August 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-23-88.13.10 23 25.

Recommendation: Adopt drawings and specifications for Golf Course Irrigation, Phase II at Chester Washington Golf Course, Los Angeles (2), Specs. 4735, C.P. 69551; set September 20, 1988 for bid opening; also authorize Acting Director to award contract. ADOPT AND ADVERTISE

08-23-88.13.11 24 26.

Recommendation: Accept completed contract work for Bonelli Regional Park,

General Development, San Dimas (1), Specs. 4591, C.P. 68809. APPROVE

08-23-88.13.12 25 28.

Recommendation: Accept completed contract work for Willowbrook Senior Center, Building Expansion, Los Angeles (2), Specs. 4628 R-1, C.P. 69875. APPROVE

08-23-88.14 FISH AND GAME COMMISSION 29 - 31

08-23-88.14.1 26 29.

Recommendation: Approve grant to the State Department of Fish and Game and the California Trout, in total amount of \$10,728 from the Fish and Game Propagation Fund, to conduct an angler survey on Piru Creek (5). APPROVE

08-23-88.14.2 27 30.

Recommendation: Approve grant to the Los Angeles Rod and Reel Foundation, in amount of \$2,500 from the Fish and Game Propagation Fund, to conduct a fishing program at San Pedro during the summer of 1988 for underprivileged children (4). APPROVE

08-23-88.14.3 28 31.

Recommendation: Approve grant to Wild Wings of California, in amount of \$5,000 from the Fish and Game Propagation Fund, to provide raptor rehabilitation and medical care services for sick and injured wild birds of prey (1). APPROVE

08-23-88.15 HEALTH SERVICES 32 - 33

08-23-88.15.1 89 32.

Recommendation: Approve form agreement with various Hospitals, in total amount of \$1.25 million, for provision of emergency medical services, for the period of August 1, 1988 through September 30, 1988. APPROVE, INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER INVITING KENNETH W. KIZER, M.D., M.P.H., DIRECTOR OF THE STATE DEPARTMENT OF HEALTH SERVICES, TO VISIT WITH THE BOARD TO DISCUSS WHAT FINANCIAL ROLE THE STATE AND COUNTY SHOULD SHARE IN PROVIDING LONG-TERM BASIC EMERGENCY HEALTH CARE IN CALIFORNIA

08-23-88.15.2 29 33.

Recommendation: Authorize special step placement for Jeanne G. Buckon, Medical Librarian I, retroactive to June 1, 1988. APPROVE

08-23-88.16 MENTAL HEALTH 35

08-23-88.16.1 30 35.

Recommendation: Approve renewal agreement with United Cambodian Community, Inc., in total amount of \$97,256, with County match of \$9,726, to provide outreach services to chronically mentally ill refugees of all nationalities, primarily recent immigrants from Southeast Asia, Long Beach (4), for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-23-88.17 MILITARY AND VETERANS AFFAIRS 36

4-VOTE

08-23-88.17.1 66 36.

Recommendation: Approve Appropriation Adjustment authorizing expenditure of \$11,390, to be transferred from the Donation Trust Fund to the County General Fund, to provide emergency supplies and services to veterans and their dependents in need of shelter, food and jobs. APPROVE

08-23-88.18 MUSEUM OF NATURAL HISTORY 37

08-23-88.18.1 31 37.

Recommendation: Authorize special step placement for Brian Mahan, Staff Assistant I, effective February 16, 1988. APPROVE

08-23-88.19 PARKS AND RECREATION 38

08-23-88.19.1 32 38.

Recommendation: Approve grant of easement to Southern California Edison Co., to convey electrical energy at Otterbein Park (1), and make finding that the grant of easement is necessary for the public interest and it is not feasible to place the utility underground. APPROVE

08-23-88.20 PROBATION 39 - 41

08-23-88.20.1 33 39.

Recommendation: Approve amendment to agreement with PDQ Personnel Services, Inc., at an estimated cost of \$510,183, to extend the term through September 1, 1989, for provision of clerical services at Central Juvenile Hall (3), effective September 2, 1988; also delegate authority to the Chief Probation Officer to extend and modify the contract. APPROVE, INSTRUCT CHAIRMAN SIGN

08-23-88.20.2 34 40.

Recommendation: Approve renewal agreement with the State Department of Youth Authority, in maximum amount of \$874,803, for observation and diagnostic services for juvenile court wards, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-23-88.20.3 35 41.

Recommendation: Accept donation from Duane Diffie, of various items, valued at \$15,141. ACCEPT WITH THANKS

08-23-88.21 PUBLIC LIBRARY 42

08-23-88.21.1 36 42.

Recommendation: Approve agreement with the Los Angeles County Public Library Foundation, to provide for the Foundation to coordinate department-wide fund raising efforts with the private sector for improvements of the County-Public Library, and for the County to provide staff support, temporary use of space, materials and services on an as-needed basis. APPROVE, INSTRUCT CHAIRMAN SIGN

08-23-88.22 PUBLIC WORKS 43 - 68

4-VOTE

08-23-88.22.1 67 43.

Recommendation: Authorize Aid to Cities, Highway Plan Streets, City of Bell Gardens (3), in amount of \$40,000. ADOPT

08-23-88.22.2 68 44.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Glendora (1), in amount of \$82,320. ADOPT

08-23-88.22.3 69 45.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Whittier (1), in amount of \$100,653. ADOPT

08-23-88.22.4 70 46.

Recommendation: Authorize Highway through Cities, City of Manhattan Beach (4), in amount of \$125,000. ADOPT

08-23-88.22.5 71 47.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Artesia (4), in amount of \$22,294. ADOPT

08-23-88.22.6 72 48.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Avalon (4), in amount of \$3,370. ADOPT

08-23-88.22.7 73 49.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Lakewood (4), in amount of \$97,496. ADOPT

08-23-88.22.8 74 50.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Lomita (4), in amount of \$23,271. ADOPT

08-23-88.22.9 75 51.

Recommendation: Request jurisdiction of Mountain Ave., from Euclid Ave. to Shrode Ave., City of Duarte (11. ADOPT

08-23-88.22.10 76 52.

Recommendation: Request jurisdiction of 76th Pl., from Central Ave. to Hooper Ave., City of Los Angeles (2). ADOPT

08-23-88.22.11 77 53.

Recommendation: Request jurisdiction of Palos Verdes Drive West (East Barrel), from 350 ft. north of Paseo Del Mar to Paseo Lunado, City of Palos Verdes Estates (4). ADOPT

08-23-88.22.12 78 54.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 31122, Private Drain No. 1761, vicinity of Brents Junction (5). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

08-23-88.22.13 79 55.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Parcel Map No. 14975, Private Drain No. 1814, vicinity of Pasadena (5). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

08-23-88.22.14 87 56.

Recommendation: Declare Pacific Busing, Inc., a "non-responsible" bidder and award contract to Antelope Valley Bus, Inc., in amount of \$756,851.10, financed through the City of Santa Clarita and the Fifth Supervisorial District's allocation of Proposition A Funds, for CC 2529, operation of the Santa Clarita Local Bus Service, for the period of August 30, 1988 through June 30, 1989. MOTION TO APPROVE FAILED TO CARRY AND THE MATTER WAS CARRIED OVER TO (8-30-88) FOR CONSIDERATION; EXTENDED CONTRACT WITH ANTELOPE VALLEY BUS, INC. FOR 30 DAYS

08-23-88.22.15 37 57.

Recommendation: Adopt resolution ordering the refund of surplus funds, in amount of \$744.31, for Lomitas Avenue Sanitary Sewer Improvement, C.I. 2627-M, vicinity of La Puente (1). APPROVE

08-23-88.22.16 38 58.

Recommendation: Authorize Director to implement a water Conservation Facilities Tour Program, at an annual cost of \$6,000, to provide information on the Department's water conservation activities and facilities, San Gabriel River and Whittier Narrows areas (1). APPROVE

08-23-88.22.17 39 59.

Recommendation: Approve ordinance amending the County Code, Title 15 - Vehicles and Traffic, to prohibit commercial vehicles in excess of 14,000 pounds gross weight on Broadway, from Whittier Blvd. to Washington Blvd., on Colima Rd., from La Mirada Blvd. to Telegraph Rd., and on Hadley St., from Whittier Blvd. to Broadway. APPROVE (Relates to Agenda No. 76)

08-23-88.22.18 40 60.

Recommendation: Accept transfer and conveyance of storm drain systems to the County Flood Control District, Miscellaneous Transfer Drain No. 579, Unit II, City of Glendale (1). ADOPT

08-23-88.22.19 41 61.

Recommendation: Approve Negative Declaration for construction of Bloomfield Drain to alleviate flooding problems, Cities of Norwalk and Santa Fe Springs (1), and find that the project will not have a significant effect on the environment. APPROVE

08-23-88.22.20 42 62.

Recommendation: Approve grant of easement to Manuel Santans, for utility purposes and ingress and egress across Parcel No. 66, Santa Clara River-South Fork (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-23-88.22.21 43 63.

Recommendation: Adopt plans and specifications for construction of San

Gabriel River Gaging Station F262R, City of Downey (1); set September 13, 1988 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

08-23-88.22.22 44 64.

Recommendation: Adopt plans and specifications for the following projects; set September 20, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2486R - South Whittier Area Street Sweeping (1)
CC 2487R - Minor Concrete Repair (1)
CC 2517R - Barrel Springs Rd., et al- (5)
CC 5284 - Holmes Ave., et al. (2)
CC 5560 (HES) - Chevy Chase Dr., et al. (5)

08-23-88.22.23 45 65.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2338 E. 120th St., Los Angeles (2)
1880 Old Topanga Canyon, Topanga (5)
29205 W. Mulholland Hwy., Agoura (5)
12864 Murphys Ln., Juniper Hills (5)
37900 N. 90th Street East, Littlerock (5)

08-23-88.22.24 46 66.

Recommendation: Adopt traffic regulation orders. ADOPT

08-23-88.22.25 47 67.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2295R,

2323R, 2456R, 2472R, 2596R, 2606R, 2616R, 2897N, 2938N, 3458N, 4436, 5022
AND 5131

08-23-88.22.26 48 68.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 43139, 44315, 44438 AND 45026

08-23-88.23 SHERIFF 69 - 71

08-23-88.23.1 88 69.

Recommendation: Approve agreement with General Telephone Company of California (GTC), to provide for GTC to install, maintain and repair pay telephones and enclosures within the County jail system and to forward 15 percent of all coins collected plus 14 percent of all intra LATA revenues, less taxes, to the Inmate Welfare Fund, for pay telephones used primarily by inmates within the jail system, effective June 2, 1988; also authorize Sheriff to act as agent for the County to sign all necessary documents pertaining to revenue generated from the telephones, after approval by County Counsel: CONTINUE ONE WEEK (8-30-88)

08-23-88.23.2 93 70.

Recommendation: Approve agreement with Triple Crown Industries (TCI), to provide for TCI to install, maintain and repair pay telephones and enclosures within the County Men's Central Jail and to forward 15 percent of gross revenues of all coins collected to the Inmate Welfare Fund, for pay telephones used primarily by inmates within the jail system; also authorize the Sheriff to act as agent for the County to sign all necessary documents pertaining to revenue generated from the telephones, after approval by County Counsel: CONTINUE ONE WEEK (8-30-88)

08-23-88.23.3 49 71.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,884.79. APPROVE

08-23-88.24 TREASURER AND TAX COLLECTOR 72 - 73

08-23-88.24.1 50 72.

Recommendation: Approve acceptance of compromise offer of settlements, in total amount of \$50,833.33. APPROVE

08-23-88.24.2 51 73.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

08-23-88.25 MISCELLANEOUS COMMUNICATIONS 74 - 75

08-23-88.25.1 52 74.

Countywide Criminal Justice Coordination Committee's recommendation: Affirm the Board's endorsement of the need for enhanced juvenile supervision as a means of reducing future incidence of juvenile and adult crime, and instruct the Chief Administrative Officer to continue to explore funding sources for this purpose; also instruct the Chief Administrative officer to designate that portion of the proceeds of any bonds authorized by Proposition 86 and designated for juvenile facilities, together with the required County matching funds, for construction of new and rehabilitation of existing buildings at juvenile halls. REFER TO CHIEF ADMINISTRATIVE OFFICER

08-23-88.25.2 53 75.

Requests from the following cities for consolidation of their Special and General Municipal Elections with the Statewide General Election, to be held on November 8, 1988: APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTIONS TO PAY ALL COSTS

Bellflower (4)
Beverly Hills (3)
Hawthorne (2)
Hermosa Beach (4)
Inglewood (2)
Long Beach (4)
Los Angeles
Lynwood (2)
Rolling Hills Estates (4)
Santa Monica (4)
South Gate (1)
Temple City (1)
Torrance (4)

08-23-88.26 ORDINANCES FOR INTRODUCTION 76 - 77

08-23-88.26.1 54 76.

Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, relating to weight limits: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 59)

08-23-88.26.2 55 77.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Criminalist (Unit 614) and amendment to Memorandum of Understanding with Building Trades and Skilled Craftsmen (Unit 411). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 11)

08-23-88.27 ORDINANCES FOR ADOPTION 78 - 83

4-VOTE

08-23-88.27.1 93 78.

Urgency ordinance for adoption temporarily prohibiting any land use which requires the conversion or termination of a mobilehome park. CONTINUE ONE WEEK (8-30-88) (Relates to Agenda No. 7)

08-23-88.27.2 80 79.

Urgency ordinance for adoption temporarily prohibiting the placement of outdoor advertising signs in certain unincorporated territory. ADOPT ORDINANCE NO. 88-0146U (Relates to Agenda No. 8)

3-VOTE

08-23-88.27.3 56 80.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-045-(5), petitioned by Newhall Land and Farming. ADOPT ORDINANCE NO. 88-0142Z

08-23-88.27.4 57 81.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Puente Zoned District, Case No. 87-043-(1), petitioned by Li and Associates, Architects. ADOPT ORDINANCE NO. 88-0143Z

08-23-88.27.5 58 82.

Ordinance for adoption amending the Zoning ordinance, effecting change of zone for the Palmdale Zoned District, Case No. 87-452-(5), petitioned by P & V Enterprises. ADOPT ORDINANCE NO. 88-0144Z

08-23-88.27.6 59 83.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Gage-Holmes Zoned District, Case No. 88-032-(2), petitioned by Madison Industries. ADOPT ORDINANCE NO. 88-0145Z

08-23-88.28 MISCELLANEOUS

08-23-88.28.1 84.

Additions to the agenda requested by Board members and the Chief Administrative officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-23-88.28.2 60 84-A.

Recommendation as submitted by Supervisor Edelman: Waive State reimbursement for preparation of a report by the District Attorney on the impact of AB 2013 (Moore), legislation which would make it a crime to knowingly participate in a criminal street gang with intent to promote criminal conduct by its members. APPROVE

08-23-88.28.3 61 84-B.

Recommendation as submitted by Supervisor Edelman: Authorize the Director

of Community and Senior Citizens Services to submit a discretionary grant application to the U.S. Department of Health and Human Services for funding, in amount of \$250,000, to provide an innovative employment and training project for homeless at the Bell Regional Shelter. APPROVE

08-23-88.28.4 62 84-C.

Recommendation as submitted by Supervisor Edelman: Urge the State and Federal governments to adequately fund the Pediatric Immunization Program for the months of October, November and December, 1988; and instruct the Director of Health Services to work with the State and Federal governments to obtain additional resources this Fiscal Year to ensure that adequate funding is available for the purchase of pediatric vaccines in the future, and to report back to the Board within 30 days regarding progress in obtaining funding and with any additional recommendations. APPROVE

08-23-88.28.5 84 84-D.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to prepare a letter signed by the Board, for the Governor, the legislative leadership, and all members of the County Delegation, underscoring the urgency of the mental health crisis in the context of the overall County budget picture and to include a copy of the recent legal action filed against the County relative to the closure of mental health clinics. APPROVE

08-23-88.28.6 83 84-E.

Recommendation as submitted by Supervisor Antonovich: Approve establishment of an AIDS Ward at LAC/USC Medical Center; and instruct the Director of Health Services to submit a detailed plan for implementation of the Ward to the Board within 90 days. APPROVE AS AMENDED TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO SUBMIT A DETAILED PLAN FOR IMPLEMENTING THE WARD TO THE BOARD WITHIN THE NEXT 30 DAYS, AND TO SUBMIT BI-WEEKLY REPORTS TO THE BOARD ON THE PROGRESS OF THE IMPLEMENTATION; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITH SPECIFIC FINANCING REQUIREMENTS AND SOURCES OF FUNDING

08-23-88.28.7 85.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

08-23-88.28.8 82

In relation to the subject of Agenda Item No. S-1, which was posted in accordance with Government Code Section 54954.2(a), the Board requested the State Department of Transportation to draft a master plan for highways within Los Angeles County which takes in account the impact of transportation situations in Los Angeles.

08-23-88.28.9 85

The Board determined pursuant to Government Code Section 54956.5, that an emergency situation exists, and instructed the Director of Children's Services to have the areas surrounding Indian Alley between 4th and 5th Streets, off of main Street, investigated, and to take custody of those children who are being subjected to drug activity, as has been reported; and instructed the Executive officer to send a letter, signed by the Board, to Mayor Tom Bradley and Police Chief Daryl Gates, requesting that continued sweeps of those drug activated areas be made.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 30, 1988 FOR CONSIDERATION:

08-23-88.28.10 90

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Parks and Recreation, in cooperation with the Parks and Recreation Commission, to study and report back to the Board on the feasibility of building an ice skating rink in a community or regional park within the San Gabriel valley, using the same criteria being used at Pan Pacific, such as user fees.

08-23-88.28.11 90

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public works to conduct a radar survey study of Mulholland Hwy.; and request the Sheriff and the California Highway Patrol to increase staffing on weekends along the affected portion of the highway.

08-23-88.28.12 91 87.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

08-23-88.28.13 92 A-5.

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

08-23-88.28.14 94

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Ashley Alexander
Caroline D. Colburn
Madison Edwards
Lucille Ann Gambs
Cornelius Hayes
Rebecca "Becky" McClendon
George E. McCullen, II
William McIntyre
Sylvia Williams

Supervisor Hahn

Melani Jean Caro

Vito Rotunno, Sr.
Augustine Wilkins

Supervisor Edelman

Myrna Baum
Lois Parker

Supervisor Antonovich

Lt. Col. Don C. Hudgens
Stephen P. Tolleson

Meeting adjourned (Following Board Order No. 94).
Next meeting of the Board: Tuesday morning, August 30, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 23, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

Clerk

JUNE SAVALA
Head Board

